



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair
Michael Smith, Vice Chair
Leon Louie
Robert Shepard

SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

**November 12, 2008
5:30 P.M.**

**Note: this meeting will take place via
Telephone conference call with Commissioner Robert Shepard
At the following location:**

**MARRIOTT SHADOW RIDGE
9003 SHADOW RIDGE ROAD
PALM DESERT, CA 92211
AND
200 E. SANTA CLARA STREET
SAN JOSÉ, CA 95113**

City Hall Wing - Room W242

ORDER OF BUSINESS

I CALL TO ORDER

II CLOSED SESSION

The Commission will meet in Closed Session to discuss:

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection
(a):

Name of Case:

1. San José Silicon Valley Chamber of Commerce Political Action
Committee, et al. v. City of San José and San José Elections
Commission

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-1265 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

III APPROVAL OF MINUTES

- a. October 8, 2008

IV REPORT OF THE CHAIR

V DISCUSSION ITEMS

- A. Discuss recommendations for implementation of a two business day notice requirement for lobbyists' campaign contributions and fundraising activities. Continued from October 8, 2006. (Council Referral of September 13, 2006) (Clerk)

VI MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, December 10, 2008 at 5:30 p.m.

VII PUBLIC COMMENT

VIII ADJOURNMENT